NOTICE OF REGULAR MEETING **OF BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on October 25, 2005.

The agenda for the meeting is as follows:

10:00	Agreement and Notice to Proceed for Ormond Construction – Antelope Island State Park Access Road, Construction of Rock Armor/Tom Smith, Davis County Public Works Director	
10:05	Agreement with Compass Group USA By and Through Canteen Correctional Services Division – Telephone Services Mark Langston, Davis County Information Services Director	
10:10	Amendment to Agreement with David B. Thompson – Legal Services Mel Wilson, Davis County Attorney	
10:15	Agreement with the Utah Department of Public Safety for Funding of Highway Safety-Child Passenger Safety Fitting Station/Lewis Garrett, Davis County Health Director	
10:20	Agreement with Cooper Roberts Architects – Kaysville Library Agreement with Honeywell – Centerville Branch Library Change Order – Ascent Construction – Centerville Branch Library Capital Facility Plan – Davis County Libraries Pete Giacoma, Davis County Library Director	
10:30	Agreement with Spectrum Engineers – Engineering Design for Electrical Upgrade Farmington Library/Steve Rawlings, Davis County Clerk/Auditor	
10:35	Property Tax Register	
10:40	Minutes Personal Property Tax Register Personnel Register	Check Registers Contracts, Agreement, Etc. Misc.

October 24, 2005

By: Linda May

Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.